

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, February 11, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Vice Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: February 4, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Notice: Public auction of surplus county property will be held at 8:00 a.m. on March 5, 2013 at Ritchie Brothers in Chehalis, WA. A complete list of items is available from the Lewis County Department Public Works, Fleet Division. Resolution No. 13-045**
- 2. Notice of Hearing: Regarding the 6th 2012 Budget Amendment for current expense and various funds. Hearing will be held on or after 10:00 am on Monday, February 25, 2013. Resolution No. 13-046**
- 3. Notice of Hearing: Approving the rental agreement with the Lewis County Solid Waste Disposal District No. 1 for facilities and structures located at the Central Transfer Station in Centralia. Hearing will be held on or after 10:00 am on Monday, March 4, 2013. Resolution 13-047**
- 4. Notice of Hearing: Approving the rental agreement with the Lewis County Solid Waste Disposal District No. 1 for East County Transfer Station in Morton, WA. Hearing will be held on or after 10:00 am on Monday, March 4, 2013. Resolution 13-048**

Consent

- 5. Resolution No. 13-049 Approval of warrants and payroll for payment.**

6. Resolution No. 13-050 Re-appointment of Ron Averill as Director and Commissioner F. Lee Grose as Alternate Director to the Timberland Regional Support Network Governing Board.
7. Resolution No. 13-051 Approving Title III contracts and an MOU between Lewis County and various agencies ensuring proper use of Title III funds.
8. Resolution No. 13-052 Considering the intent to certify the Chehalis Basin Wetland Mitigation Bank.
9. Resolution No. 13-053 Bid award for the purchase of one new truck cab and chassis.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 11, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 11, 2013

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Update with HR
11:30 am	Chamber Forum, O'Blarneys
5:00 pm	One Voice
6:00 pm	Chehalis City Council
7:00 pm	Winlock City Council

TUESDAY, February 12, 2013

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
6:00 pm	Planning Commission
7:00 pm	Centralia City Council

WEDNESDAY, February 13, 2013

8:30 am	*Update with Public Works
10:30 am	*BOCC Staff Meeting

THURSDAY, February 14, 2013

12:00 noon	Elected Brown Bag Lunch
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FRIDAY, February 15, 2013

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**